

**Junaluskans Board Meeting**  
**Welcome Center, Native American room**  
**October 9, 2024**

Jan Lemasters called the meeting to order at 8:58 a.m.

**Present:** Margaret Amick, Steve Berwager, Randy & Linda Carlson, Jackie Dingus, Frank Dunnewind, Nancy Hood, George Kenney, Harold Lein, Jan Lemasters, Gary Philips, Hilda Ryan, George Shepherd, Todd & Lynette Stewart.

**Guests:** Ken Howle, Rush Hood

Opening prayer was offered by Hilda Ryan.

**April 3 minutes:** Minutes for both the board and general meetings were approved by George Shepherd and seconded by Linda Carlson. Approved

**Treasurer's Report:** Given by Frank Dunnewind. The budget balance as of August 31 is \$34,376.14. Approved

**Chairperson reports:**

*Membership:* Margaret Amick reported the yearly total now stands at 581 members.

*Nominations committee:* Jackie Dingus presented a report of officer nominees for the 2025-26 term. Changes from the current term are as follows: Recording secretary – Jeff Mickle; Fellowship groups – Susan Folds; Caring & Sharing – Cynthia Lindberg.

*Travel group:* A hike is being planned in October. Three trips are planned each year, so there will not be any more trips until Spring, 2025.

*Decorations:* Randy Carlson was recognized for his years of good leadership as chairperson, and due to health reasons, he is stepping down. He reminded folks that Christmas decorating will begin the week of November 11, with Steve Crites and Harold Lein serving as chairpersons.

*Spiritual committee:* A vespers service of loss and remembrance will be held October 22 at 4 pm in the chapel. A service of hymns and carols is scheduled for December 14.

**New Business:**

- ◆ A discussion was held regarding support for Clothes to Kids due to the damage incurred following Hurricane Helene. The board was all in favor, but it was tabled until repair estimates are secured.
- ◆ Lake Clean-up Day is scheduled for February 22, 2025. A big thank you was given to teams working daily for hurricane clean-up.
- ◆ Beautification Day is scheduled for May 1, 2025.

**Old Business:**

- A soup potluck luncheon will be held October 15, with the location to be announced soon.

The meeting was adjourned at 9:45 am.

Respectfully submitted,  
Steve Berwager, recording secretary